

Minutes of the Rutherford County Public Building Authority

February 5, 2015 at 4:00 p.m.
Historic Courthouse, Room 205

Members Present

Mike Picklesimer
Ken Swann
Leslie Smith, Jr.
Jerry Preston
Stan Vaught
Steve Waldron

Others Present

Mayor Burgess
Brian Robertson
Randy Gibson
Keith Pyle
John Thayer
Tara MaGinn

Steve Johnson
Ted Goodman
Felicia Reed

Chairman Michael Picklesimer presided and called the meeting to order at 4:25 p.m. with 6 (six) members being present at that time. "Mr. Waldron moved, seconded by Mr. Vaught."

Review and Consideration for Approval of the Cost Proposal of Bell & Associates Construction for their Services as CM/GC. Mr. Preston opened up the meeting with discussion of the first topic of business dealing with the review and consideration for approval of the Cost Proposal of Bell & Associates Construction for their services as CM/GC. Mr. Swann passed out copies of the Master Contract, CM/GC Cost Proposal Evaluation, Attachment A-Scope of Services and Deliverables, and Attachment B-Construction Services Agreement for the discussion of this topic. Mr. Preston recommended that we proceed with the contract negotiations for approval. "Mr. Vaught moved, seconded by Mr. Smith. The motion passed by unanimous acclamation."

Lytle Street Improvements – Mr. Preston opened up the second topic for discussion regarding the Lytle Street improvements. Chairman Picklesimer elaborated that he had spoken with Dana Richardson with regard to the construction from Broad Street to Barker and the contract with Wiser. Copies of the Agreement between the City of Murfreesboro and The Rutherford County Public Building Authority, Inc., Regarding Design for Reconstruction of Lytle Street was passed out and discussed. Under this agreement, PBA and the County would be responsible for 50% of the project for the design phase and we would let Wiser use their current consultants to manage the project. Chairman Picklesimer recommended that the agreement with Wiser be approved so they can be on board and in line with the construction phases. Mr. Vaught moved to approve the motion to allow the agreement with Wiser, and it was seconded by Mr. Waldron. The motion passed by unanimous acclamation.

Proposed Format of the Geotechnical Contract and RFP Status – Mr. Preston opened up the third topic for discussion regarding the proposed format of the geotechnical contract and RFP status. Copies of the Contract and Attachment A-regarding the Scope of Services Request for Proposal for Subsurface Exploration and Geotechnical Report were passed out and discussed. Mr. Waldron asked about the status of the RFP. Mr. Preston stated that the RFP process would be similar to the architect process. An addendum to RFP will be issued when we have a recommended group and the recommendation will be

made sometime next month.

Other Topics Discussed- A copy of the Master Schedule was passed out and discussed. Discussions were had concerning the land survey update, building operation, and when the letters should be given to the businesses concerning vacating the premises. It was decided that the letters will go out as soon as possible and the tenants will be asked to be out by October 1, 2015. Conversation regarding the progress update and agenda for the next DRC meeting was discussed and Chairman Picklesimer made a suggestion to move the PBA meetings to the same day as the DRC meetings since this is a critical decision making time and the PBA could be more efficient having both meetings on the same day. The DRC meeting will be every other Wednesday at 4:00 p.m., and the PBA meeting will follow the DRC meeting directly thereafter starting at 5:30 p.m. The change in dates will be publicly noticed in the paper. Mr. Waldron moved to allow the change of the meeting dates and Mr. Smith seconded that motion. The motion passed by unanimous acclamation.

There being no further business at this time, Chairman Picklesimer declared the meeting adjourned at 5:20 p.m.

MICHAEL PICKLESIMER, CHAIRMAN